Wednesday, February 10, 2016 10:00 AM EST Triple Crown Room Hilton Downtown 369 West Vine Street Lexington, KY

- I. Roll Call
- II. Welcome & Announcements
- III. Approval of the Minutes of the December 10, 2015 Regular Meeting
- IV. Administrative
 - A. 2013 Child Sexual Abuse Data Report
 - B. PAC IT Initiative
 - C. Training Update
- V. Budget Update
 - A. Current Year
 - B. Biennial Budget
- VI. Legislative Update
- VII. Expert Witness Request
 - A. Bruce Kuegel, Commonwealth's Attorney 6th Judicial Circuit, requests expert witness funds in the amount of \$7,500.
- VIII. Personnel Requests
 - A. No Additional Funds
 - 1. Hon. Conley Chaney, McCreary County Attorney, requests PAC administration of salary supplement for an Assistant County Attorney.
 - 2. Hon. Michael Mann, Commonwealth's Attorney 55th Judicial Circuit, requests approval to reallocate a part-time Assistant Commonwealth's Attorney position to a full-time Assistant Commonwealth's Attorney position.

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- 3. Hon. Tom Wine, Commonwealth's Attorney 30th Judicial Circuit, requests approval to temporarily reclassify a full-time Assistant Commonwealth's Attorney position to a full-time Commonwealth's Detective position retroactive to December 16, 2015 through February 1, 2016 at which point the position would revert back to a full-time Assistant Commonwealth's Attorney position.
- 4. J. Michael Foster, Christian County Attorney, requests approval to reallocate a part-time Assistant County Attorney to a full-time Assistant County Attorney retroactive to January 1, 2016.
- 5. Terry Geoghegan, Commonwealth's Attorney 10th Judicial Circuit, requests approval to create a quarter-time Commonwealth's Detective position funded from asset forfeiture.
- 6. Tim Coleman, Commonwealth's Attorney 38th Judicial Circuit, requests approval to increase the salary of one full-time Assistant Commonwealth's Attorney in excess of \$5,000 annually.
- 7. Kathryn Senter, Commonwealth's Attorney 4th Judicial Circuit, requests approval to temporarily increase the salary of one full-time Assistant Commonwealth's Attorney in excess of \$5,000 annually.
- 8. Martin Hatfield, Pulaski County Attorney, requests approval to appoint a non-state funded County Detective.
- 9. Gail Williams, Commonwealth's Attorney 29th Judicial Circuit, request approval to temporarily reallocate a full-time Assistant Commonwealth's Attorney position to a part-time Assistant Commonwealth's Attorney position.

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B. Additional Funds Required

- 1. Tabled from the August 19, 2015 meeting Claud Porter, Daviess County Attorney, requests an additional full-time Legal Secretary position and funding for the position.
- 2. Myles Holbrook, Morgan County Attorney, requests additional funding for staff salary budget.
- 3. William Clint Prow, Webster County Attorney, requests reallocation of a quarter-time Assistant County Attorney to a part-time Assistant County Attorney with additional funding for increase in salary.

IX. Adjourn